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18-md-2865 (LAK)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

CUSTOMS AND TAX ADMINISTRATION OF THE KINGDOM OF DENMARK (SKATTEFORVALTNINGEN) TAX REFUND SCHEME LITIGATION

This document relates to: 19-cv-01788.

## JUDGMENT AS TO DEFENDANT JOHN VAN MERKENSTEIJN

WHEREAS, after a Jury Trial before the Honorable Lewis A. Kaplan, United States

District Judge, it is hereby

ORDERED, ADJUDGED, AND DECREED that Plaintiff Skatteforvaltningen ("SKAT") has judgment against defendant John van Merkensteijn on its fraud claim in the amount of \$3,906,988.92, plus pre-judgment interest in the amount of \$3,468,926.75, less the amount of \$2,990,779.89 credited against the judgment, for a total judgment of \$4,385,135.77, plus interest to accrue thereon at the rate prescribed by 28 U.S.C § 1961. There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk of Court is directed to enter judgment in favor of SKAT accordingly; and it is further

**ORDERED, ADJUDGED, AND DECREED** that, without affecting the finality of this final judgment in any respect, the Court hereby reserves jurisdiction over such matters as may properly come before the Court, including enforcement of the judgment.

DATED: New York, New York

March 15, 2025

SO ORDERED:

United States District Judge

TAMMI M. HELLWIG

Clerk of Court

BY:

Deputy Clerk